



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2012**

**X1L1QYKG**

*Company Name:* **Christopher Taylor Property Company Ltd**

*Company Number:* **04316123**

*Date of this return:* **02/11/2012**

*SIC codes:* **68201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TAYLOR GROUP HOUSE WEDGNOCK LANE  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 5YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **TAYLOR GROUP HOUSE WEDGNOCK LANE  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 5YA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JAMES**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **TAYLOR GROUP HOUSE WEDGNOCK LANE  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 5YA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **TAYLOR GROUP HOUSE WEDGNOCK LANE  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 5YA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN TAYLOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.